

REGULAR MEETING AGENDA

Tuesday March 9, 2021

President: David Loeffler, Vice President: Sue Loeffler
Directors: Robert Drain, Kristi Swift, 1 – Vacant Seat

5:00 PM OPEN SESSION

Call to order:

Pledge of Allegiance to the Flag:

Director Roll Call:

Corrections to Agenda:

I. PUBLIC COMMENT

Any member of the public may address the Board of Directors at this time on any matter within the jurisdiction of the Board, regardless of whether or not it is on the agenda. Those wishing to address matters on the agenda may hold their comments until that item is taken up, at which time the public will be permitted to address the Board of Directors prior to any action. Comments will be limited to three (3) minutes per speaker. Those speaking on behalf of an organization will be limited to five (5) minutes. This time limit may be extended at the sole discretion of the chair.

II. REVIEW / APPROVAL of MINUTES

Approval of corrected minutes – Regular meeting held on December 8, 2020.

Approval of corrected minutes – Regular meeting held on January 12, 2021.

Approval of minutes - Regular meeting held on February 9, 2021.

Approval of minutes – Special meeting held on February 22, 2021.

III. REPORTS / INFORMATION ITEMS

A. Report Out Closed Session Held February 27, 2021 (President Loeffler):

B. Fire Chief's Training/Personnel Report/Grants (Chief Reeves): *See attached report.*

C. Modular Buildings Update: (President Loeffler):

D. Cal-OES August Complex Billing (Board Clerk): *See attached report.*

E. Annual 700 Forms (Board Clerk):

F. HFPD Email Clarification on Historical Retention (Financial Clerk):

G. Worker Compensation Rate for Medical Aid/Firefighter (Financial Clerk):

H. Mutual Aid Payments to Firefighters Policy Draft (Financial Clerk):

I. Correspondence (Clerk):

IV. DISCUSSION / ACTION ITEMS

A. Consider Financial Report / Warrants for January 2021 (Financial Clerk): *See attached report.*

V. NEW BUSINESS:

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

VII. ADJOURNMENT: